D	Standard Form 1034 Case 3:97-cv-01209-JAF Document 28 Revised October 1987 Department of the Treasury 1 TFM 4-2000  Standard Form 1034 Case 3:97-cv-01209-JAF Document 28 PUBLIC VOUCHER FOR PU AND SERVICES OTHER THAI													
Į	U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION U.S. DEPARTMENT OF JUSTICE U.S. MARSHAL SERVICE							DATE VOUCHER PREPARED April 7, 2005 CONTRACT NUMBER AND DATE				SCHEDULE NO.		
200 FEDERAL BLDG. 150 CHARDON AVENUE HATO REY, P.R. 00918-1740								REQUISITION NUMBER Q DO DATE 18				HERMAN WIRSHING.		
<del>-</del>	IATO KET,	<u> </u>	CLERI								HK'S ISTRIČ N JU	1 S X MBOL NO.8169		
	PAYEE'S NAME AND			SISTRICT COUR REY, P.R. 0091		8 AMOUN		• 154488 • 41,159	7.90		DATE INVOICE RECEIVED  DISCOUNT TERMS  PAYEE'S ACCOUNT NO.			
	ADDRESS							R 1 8 2005						
						Mula								
Sh	RIPPED FROM					то		IED SIGNATI	WEIGHT			GOVERNMENT B/L NO.		
	NUMBER AND DATE OF ORDER	DE	DELIVERY (Enter descrip			ARTICLES OR SERVICES  ntion, item number of contract or Federal , and other information deemed necessary,			QUAN- TITY	CC	UN IT OST PER AMOUNT (1)			
9	7-1209	3/11/05		USA(RD) VS.GILBERTO MALAVPAYMENT OF MONIES FROM SALE HEALD ON 1/12/05 FOR P AWARDED TO: GENIBERT LECT BEHALF OF: BL INVESTMENT APPEARED & OFFERED THE HE				1ST PUBLIC					_	
								JSAY ON WHO						
		OF: \$42,000.0 CONCEPT O				.00 MINUS \$840.10 FOR THE DF:(USMS SERVICE FE: \$195.10 SALE COMMISSION: \$645.00								
(1	Jse continuatio	n she	ets) if nec					space below)		7	TOTAL		\$41159.90	
P/	YMENT:		APPROV	ED FOR	EXCHAN		GE RATE							
PROVISIO		NAL		= \$				= \$1.00	DIFFERENCE					
		≣	BY (2)											
Ļ	FINAL	TITLE							Amount verified; correct f (Signature or initials)			or j	\$41,159.90	
[	_ PROGRESS	5	***************************************						(Signatui	e or init	ais)			
P	Pursuant to authority vested in me, I certify that this roucher is correct and proper for payment.													
Date Authorized Certifying Officer (2)							Officer (2)				т	itle)		
				-		ACCO	OUNTING C	ASSIFICATION				•		
β		FECK NUMBER ON ACCOUNT OF U.S. TREASURY					SURY	CHECK NUMBER ON (I				Name of bank)		
PAID	CASH			DATE 4/15/05				PAYEE 15X6876				\$41,159.90		
(2	<ul><li>(1) When stated in foreign currency, state name of currency</li><li>(2) If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign in the space</li></ul>							PER						
pro	ovided, over his/h	er offic	cial title.	•		_	·	TITLE						
of	When a voucher the person writing ich he/she signs,	the c	ompany or o	e name of a comp corporate name a r example: John D	s well as	the canac	ifv in	<u> </u>					· · · · · · · · · · · · · · · · · · ·	

PRIVACY ACT STATEMENT

The information requested on this form is required under the provisions of 31 U.S.C. 82b and 82c, for the purpose of disbursing Federal money. The information requested is to identify the particular creditor and the amounts to be paid. Failure to furnish this information will hinder discharge of the payment obligation.

**2**001

Case 3:97-cv-01209-JAF

Document 28

Filed 04/18/2005

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# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA (Rural Development)

Plaintiff

V.

GILBERTO MALAVET NUÑEZ

Defendant

Usays, R8 + OFC 3/14/05

CIVIL NO. 97-1209 (GG)

FORECLOSURE OF MORTGAGE

US DUTHOT COURT
SAN JUAN, PR.
7075 M.C.P. 14 12 8: 17

ORDER REQUESTING CONFIRMATION OF SALE

The sale of the property subject of this action on January 12, 2005, and awarded to Genibert Lecusary on behalf of BL Investment, is hereby confirmed.

In San Juan, Puerto Ricc, this May of Much,

United States District Judge

OPTIONAL FORM 99 (7-90)

FAX TRANSMITTAL

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Grisant

Dopt./Agency 5 W.Z

For #

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THENEST

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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA (Rural Development)

Plaintiff

CIVIL NO. 97-1209 (GG)

FORECLOSURE OF MORTGAGE:

GILBERTO MALAVE! NUÑEZ

Ψ.

Defendant

## MOTION REQUESTING CONFIRMATION OF SALE

### TO THE HONORABLE COURT:

COMES NOW United States of America, through its undersigned attorneys, and respectfully alleges and prays:

- 1) That the first scheduled public sale of the property subject of this foreclosure was held on January 12, 2005.
- 2) That on said first public sale the amount of \$36,000.00 served as the minimum bid.
- 3) That on said sale, Genibert Lecusay, on behalf of BL Investment, appeared and offered the amount of \$42,000.00 as bid.
- 4) This being the highest bid received the sale was awarded to Genibert Lecusay on behalf of BL Investment.
  - 5) We are hereby attaching copies of the following documents:
  - Affidavit of Publication; a.
  - Marshal's Return of Sale; b.
  - Auction Record. C.

Page 4 of 4

U.S. v. Gilberto Malavet Nuffez Civil No. 97-1209(JAF) page 2

WHEREFORE, the United States of America respectfully requests from this Honorable Court the confirmation of the sale.

In San Juan, Puerto Rico, this 15th day of February, 2005.

H.S. GARCIA United States Attorney

S\REBECCA VARGAS VERA REBECCA VARGAS VERA Assistant U.S. Attorney U.S.D.C. NO. 203307 Torre Chardon, Suite 1201 350 Carlos Chardón Street San Juan, Puerto Rico 00918 Tel. (787) 766-5656 Fax. (787) 766-6219 Rebecca. Vargas@usdoj.gov